

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
July 20, 2022

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

WORKSHOP

6:15 p.m. – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held June 15, 2022 and Special Meeting held July 6, 2022
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Approval of the Minutes for the Regular Meeting held May 18 ,2022
 - b) Presentation and Approval of Amended Resolution 22-R-4 – Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.
 - c) Capital Expense Update – Three (3) Replacement Staff Vehicles (Mobile Command Posts) – Fire Chief, Deputy Fire Chief and Battalion Chief.
8. New Business:
 - a) Declare Three (3) Current Vehicles as Surplus (Total Value - \$10,822-\$16,272)
 - i. 2001 Ford Expedition (\$2,349-\$3,118)
 - ii. 2008 Ford Explorer (\$2,473-\$3,154)
 - iii. 2013 Ford Taurus (\$6,000-\$10,000)
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS AUGUST 17, 2022